

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: August 13-14, 2003

Reference No.: 2.1d.
Action Item

From: ROBERT L. GARCIA
Chief Financial Officer

Prepared by: Jay Norvell
Acting Division Chief
Mass Transportation

Ref: **APPROVAL FOR PROPOSITION 116 - NON-URBAN COUNTY PROJECT
RESOLUTION PA-03-XX, AMENDING RESOLUTION PA-99-24**

ISSUE:

The County of Del Norte (County) is requesting California Transportation Commission (Commission) approval of the attached Proposition 116 Non-Urban Counties Program Project Approval Amendment. This Resolution will amend Resolution PA-99-24.

The recommended action will unprogram the savings from the Glenn Street Pedestrian Improvements project, and will reprogram the available \$12,772 to a new project, the Inyo Street Pedestrian Improvements project.

RECOMMENDATION:

The Department of Transportation recommends approval of the attached Resolution.

BACKGROUND:

On November 3, 1999, the Commission adopted Resolution PA-99-24, approving an amended application from the County for \$254,181 of Proposition 116 Bond Funds, including \$29,100 for Pedestrian Improvements on Small Avenue; \$15,081 for the El Dorado Street Flashing Light; \$183,000 for a Class II Bikeway on Inyo Street; and \$27,000 for Pedestrian Improvements on Glenn Street.

On November 1, 1999, the Commission adopted Resolution BFP-99-08, approving an allocation of \$27,000 for Glenn Street Pedestrian Improvements.

The County has completed the project at a cost of \$14,228, with a savings of \$12,772, and has submitted an application requesting that the savings of \$12,772 from the Glenn Street Pedestrian Improvements project be reprogrammed to the Inyo Street Pedestrian Improvements project.

The County has also submitted a concurrent allocation amendment (deallocation) request for the August 14, 2003 Commission meeting (reference 2.6c).

This action will reprogram the savings from the Glenn Street Pedestrian Improvements project to the Inyo Street Pedestrian Improvements project.

Attachment

CALIFORNIA TRANSPORTATION COMMISSION

Project Approval Amendment Proposition 116 Non-Urban Counties Program County of Del Norte

Resolution PA-03- Amending Resolution PA-99-24

- 1.1 WHEREAS, in June 1990 the voters approved Proposition 116, the Clean Air and Transportation Improvement Act (CATIA), which provides \$1.99 billion for bicycle, rail and mass transportation purposes; and
- 1.2 WHEREAS, the California Transportation Commission (Commission) is designated in Proposition 116 to oversee the five grant programs over the 20-year term of the Proposition; and
- 1.3 WHEREAS, Proposition 116 calls for the Commission to establish an application process and to develop and adopt guidelines to implement those programs; and
- 1.4 WHEREAS, Proposition 116 requires applications to specify full and complete capital plans, financial plans and operating plans, including schedules and funding sources; and
- 1.5 WHEREAS, in April 1992, the Commission adopted the Non-Urban County Transit Projects Manual, and in November 1995 adopted amended policy and application guidelines (Resolution #G-91-6 as amended by Resolution #G-95-22) for the Non-Urban County Transit Projects; and
- 1.6 WHEREAS, PUC Section 99628 specifies that \$73 million shall be allocated on a per capita basis to the transportation planning agencies having jurisdiction in the 28 non-urban counties identified in Proposition 116 for bicycle, pedestrian, and transit projects; and
- 1.7 WHEREAS, the Commission adopted on October 18, 1991 (G-91-10), the per capita allocation for the County of Del Norte in the amount of \$1,093,537; and
- 1.8 WHEREAS, the Del Norte Local Transportation Commission (LTC) is the transportation planning agency and eligible applicant for Proposition 116 funds in Del Norte County (County); and
- 1.9 WHEREAS, the LTC has transferred its eligible applicant status to the County and the County has accepted the eligible applicant status; and
- 1.10 WHEREAS, on November 3, 1999, the Commission adopted Resolution PA-99-24, approving an amended application from the County of Del Norte that includes \$254,181 of Proposition 116 Bond Funds for a Class II bikeway on Inyo Street, and three pedestrian projects on Small Avenue, Glenn Street, and El Dorado Street; and

- 1.11 WHEREAS, on November 1, 1999, the Commission adopted Resolution BFP-99-08, approving an allocation of \$27,000 for Glenn Street Pedestrian Improvements, and the project has been completed at a cost of \$14,228, thereby realizing savings of \$12,772; and
- 1.12 WHEREAS, the County of Del Norte has submitted an amended project application requesting that the project savings totaling \$12,772 be reprogrammed to a new project to construct pedestrian improvements on Inyo Street; and
- 1.13 WHEREAS, the County's amended Non-Urban Counties Program project application has been reviewed by the Department of Transportation and appears to meet all the basic requirements as specified in Proposition 116 and the Commission's policies and guidelines.
- 2.1 NOW THEREFORE BE IT RESOLVED, that the Commission hereby approves the following adjustments to the Proposition 116 Non-Urban Counties Program in the County of Del Norte:

<u>Project</u>	<u>Original Funding</u>	<u>Adjusted Funding</u>
Class II Bikeway – Inyo Street	\$ 183,000	\$ 183,000
Small Avenue Sidewalk	\$ 29,100	\$ 29,100
El Dorado Street Flashing Light	\$ 15,081	\$ 15,081
Glenn Street - Latchkey to Hamilton Avenue	\$ 27,000	\$ 14,228
Inyo Street Pedestrian Improvements	\$ <u>0</u>	\$ <u>12,772</u>
	Total: \$ 254,181	\$ 254,181, and

- 2.2 BE IT FURTHER RESOLVED, that the Commission hereby reprograms the available funding, in the amount of \$12,772, to the Inyo Street Pedestrian Improvement project; and
- 2.3 THEREFORE, BE IT FURTHER RESOLVED, that Resolution PA-99-24 is hereby amended.